2025 ALA AGM Agenda

Note: Reorder of Agenda Items made due to time constraints - moved voting for Bylaw and Directors after unfinished business.

1. Call to Order

    4.7 The quorum for the transaction of business at a general meeting is seven (7) voting members who are in good standing and present at the meeting.

2. Adoption of Rules of Order

3. Approval of AGM Minutes dated (include in package)

4. Unfinished business from the last AGM

5. Election of Directors (50+1% by secret ballot)

6. Certification of Votes

7. Financial Statements

8. Director’s Reports
    a. Director’s report on financial statements from the previous year
    b. No auditors report

9. Terminate the meeting